

**JANUARY 14, 2019**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, January 14, 2019.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, Wagman, Wagner, S. McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Administrator.

**CALL TO ORDER:**

A quorum being present Mayor Thauberger called the meeting to order at 6:15 p.m.

**AGENDA:**

**001/2019**      **LOVELACE/KIEL** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

No declarations of conflict were made.

**MINUTES:**

**002/2019**      **WAGMAN/SOLIE** that the minutes of the regular meeting of December 10, 2018 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**003/2019**      **THAUBERGER/WAGNER** that the Accounts for Ratification #2018-00129, #2018-00130, #2018-00133, #2018-00135, #2018-00137, #2019-0003-#2019-0005 in the amount of \$226,733.34 and forming part of these minutes be approved as circulated.

**CARRIED.**

**004/2019**      **LOVELACE/SOLIE** that the Accounts for Approval #2018-00139-#2019-00007 in the amount of \$211,473.78 and forming part of these minutes be approved as circulated.

**CARRIED.**

**005/2019**      **WAGMAN/LAPCHUK** that the Payroll Accounts for Ratification for December 15, 2018, December 28, 2018 and January 15, 2019 in the amount of \$57,899.85 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

S.McBain, Town Superintendent:

- Skate Canada.
- Sewer lines.
- Floor Coatings.
- Resumes.
- Saskpower.
- Summer Students.

**006/2019**      **THAUBERGER/KIEL** that the request from Skate Canada to host their event at the Balgonie Arena be denied.

**CARRIED.**

**DELEGATION:**

6:30 P.M. –H.Entner, W.Mokelki, and K.Oswald – Attended meeting to discuss the possibility of expanding the north end of the Multiplex to accommodate a permanent stage with a green room and washrooms. This area could then host dance competitions, bands, theatre, etc. Council agreed to consider a contracting a feasibility study on the matter. Quotations will be obtained to be considered for 2019 Budget deliberations.

**TOWN SUPERINTENDENT REPORT (Cont'd):**

**007/2019**      **WAGNER/KIEL** that Glossworks be hired to coat the floors in the Balgonie skating arena at a cost of \$65,800.00 plus applicable taxes and a deposit of 20% be made to Glossworks.

**CARRIED.**

**008/2019**      **SOLIE/WAGNER** that two applications for summer students be completed for the Canada Summer Job program; and that, a \$0.50/hr. increase be offered for any person returning for employment.

**CARRIED.**

**DELEGATION:**

7:00 P.M. Ashley Beaton, Planning Consultant attended the meeting to discuss the Westview Subdivision and R.Leibel.

**009/2019**      **LOVELACE/WAGMAN** that the regular meeting of Council recess and the Public Hearing commence. 7:00 p.m.

**CARRIED.**

**PUBLIC HEARING:**

**7:00 P.M.** that the Council of the Town of Balgonie will be considering Bylaw #409/2018 amendment to the Zoning Bylaw – Rezone Lot 11 & 12, Block 1, Plan No. 16960 from R2– Residential Multiple Dwelling District to C1 – Town Centre Commercial District.

Councillor Lapchuk leaves Chambers. 7:01 p.m.

There were no written or verbal presentations.

Councillor Lapchuk returns to Chambers. 7:04 p.m.

**010/2019** **LAPCHUK/SOLIE** that the Public Meeting recess and the regular meeting of Council reconvene. 7:15 p.m.

**CARRIED.**

**DELEGATION: 7:15 P.M.** A.Beaton and R.Leibel, Potential RV Parking

A.Beaton and R.Leibel leaves Chambers. 7:31 p.m.

**ADMINISTRATOR'S REPORT:**

K.Craigie, Administrator reported:

- Remuneration Survey.
- Village of Edenwold-water request.
- Expression of Interest- evaluations- separate cover.
- CSO/Bylaw Court.
- Open.

**011/2019** **THAUBERGER/KIEL** that CCR Construction be hired to manage the Balgonie Administration Building renovation project.

**CARRIED.**

**012/2019** **WAGNER/LOVELACE** that the contract renewal with the R.M. of Edenwold for the 2019 services of the Community Safety Officers' be signed.

**CARRIED.**

**COMMUNICATIONS:**

**013/2019** **SOLIE/KIEL** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**BYLAW NO. 409/2018**

**A BYLAW TO AMEND BYLAW NO. 374/2014**

**KNOWN AS THE ZONING BYLAW –**

Rezoning Lots 11 and 12, Block 1, Plan No. 16960 from R2–

Residential Multiple Dwelling District to C1 – Town Centre Commercial District.

**014/2019** **WAGMAN/WAGNER** that the Bylaw to Amend Bylaw No. 374/2014 Known as the Zoning Bylaw – Rezoning Lots 11 and 12, Block 1, Plan 16960 from R2 – Residential Multiplex Dwelling District to C1 – Town Centre Commercial District be given second reading at this meeting.

**CARRIED.**

**015/2019** **LOVELACE/LAPCHUK** that the Bylaw to Amend Bylaw No. 374/2014 Known as the Zoning Bylaw – Rezoning Lots 11 and 12, Block 1, Plan 16960 from R2 – Residential Multiplex Dwelling District to C1 – Town Centre Commercial District be given third reading and adopted at this meeting.

**CARRIED.**

**016/2019** **KIEL/SOLIE** that the actions taken by K.Craigie, Administrator, to sign the Multi-Material Stewardship Waste Management Agreement be ratified.

**CARRIED.**

- 017/2019**      **WAGNER/THAUBERGER** that the Town enter into a new 5 year Agreement with Loraas Disposal for waste, recycling and organic disposal services.  
**CARRIED.**
- 018/2019**      **KIEL/SOLIE** that the actions taken by K.Kessel, Office Assistant, to donate Town pins to the Gervais rink for the Winter Games be ratified.  
**CARRIED.**
- 019/2019**      **THAUBERGER/WAGMAN** that K.Craigie, Administrator, be authorized to transfer \$218,192.92 to the Debenture Account for the February payment.  
**CARRIED.**
- 020/2019**      **LOVELACE/WAGNER** that Gord Krismer and Associates Ltd. be appointed as the local Development Appeals Board.  
**CARRIED.**
- 021/2019**      **LAPCHUK/KIEL** that Dudley & Company be appointed as auditors for the Town.  
**CARRIED.**
- 022/2019**      **WAGMAN/SOLIE** that Glen Dowling of Robb and Dowling law firm be appointed as solicitor for the Town.  
**CARRIED.**
- 023/2019**      **KIEL/THAUBERGER** that Professional Building Inspectors Inc. be appointed as building inspector for the Town.  
**CARRIED.**
- 024/2019**      **LOVELACE/SOLIE** that the utility accounts in arrears exceeding \$20.00 as of December 31, 2018 be transferred to taxes.  
**CARRIED.**
- 025/2019**      **WAGNER/WAGMAN** that A. Beaton be appointed as the Town's Planner for 2019 and that the Town of Balgonie renew its contract for that term.  
**CARRIED.**
- 026/2019**      **KIEL/SOLIE** that the actions taken by K.Prevoist, Office Assistant, to authorize the Gamblers Ball Team Community Permit for a beer garden be ratified.  
**CARRIED.**
- ADJOURNMENT:**
- 027/2019**      **LAPCHUK/SOLIE** that the meeting be adjourned. 9:20 p.m.  
**CARRIED.**

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Mayor

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Administrator